



VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE
 1420 HOWE AVENUE, SUITE 6, SACRAMENTO, CA 95825-3228
 TELEPHONE: (916) 263-2610 / FAX: (916) 263-2621
 WEBSITE: <http://www.vmb.ca.gov>



AGENDA

Veterinary Medical Board Meeting
Wednesday, April 26, 2006
9:00 a.m. to 4:00 P.M.
Santa Monica Community College
Bundy Campus
3171 S. Bundy Drive, Room 123
Los Angeles, CA 90066

REVISED AGENDA

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING.

1. Call to Order

- A. Roll Call: R. Troy Roach, DVM, President
 Sondra Pike Browning, Public Member, Vice President
 Terri Becker, DVM
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Linda Starr, Public Member

2. Closed Session

- A. Review Disciplinary Cases
Pursuant to Government Code Section 11126(c)(3)
 B. Review Requests for Waiver of Continuing Education
Pursuant to Government Code Section 11126(c)(2)
 C. Executive Officer Evaluation
Pursuant to Government Code Section 11126(a)(1)
 D. Examination Security Preparation
Pursuant to Government Code section 11126(c)(1)
 E. Pending Litigation
Pursuant to Government Code section 11126(e)(1)

3. American Association of Veterinary State Boards Presentation

4. Public Hearing – 10:00 a.m.

- A. California Code of Regulations Sections 2032.4, 2034, 2036, and **2036.5**
 Registered Veterinary Technician Job Tasks
Following the public hearing, the Board will review comments received and discuss the adoption and/or amendment to the proposed regulations.

5. Approval of Minutes

- A. January 25, 2006

6. Executive Officer Report – Susan M. Geranen

- A. Program Reports
 1. Administration – Jennifer Thornburg
 2. Enforcement – Gina Bayless
 3. Examination/Licensing – Chris Novak

7. **Administrative Committee – Troy Roach, DVM**
 - A. Budget 2005/2006
 - B. Proposed Fee Increases
 - C. Diversion Evaluation Committee Re-Appointments
 - D. American Association of Veterinary State Boards (AAVSB)
 1. Continued Representation/Attendance at Annual Meeting
 2. Nomination for Board of Directors
 - E. Review Committee Assignments
8. **Strategic Planning Retreat – March 21-23, 2006 – Linda Starr, Public Member**
 - A. Review of Meeting – Status of Strategic Plan
9. **Examination/Licensing Committee Report – Terri Becker, DVM**
 - A. Business and Professions Code Section 4902
Petition for Reissuance of License
 - B. Examination Preparation Committees
 - C. Internship Program Approval
10. **Registered Veterinary Technician Committee Report – Richard Johnson, DVM, RVTC Chair**
 - A. Report from April 25, 2006, Meeting
11. **Election of Officers for FY 2006/07**
12. **Review Board Meeting Dates for FY 2005/06 and 2006/07**
13. **Agenda Items for July 2006, Meeting**
14. **Comments from Public/Outside Agencies/Associations**
15. **Adjourn**

MISSION

The mission of the Veterinary Medical Board is to protect consumers and animals through proper licensing of veterinarians and Registered Veterinary Technicians, and through vigorous, objective enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov